



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777 7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.co.mo.md.us/council](http://www.co.mo.md.us/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.*

*This meeting will be televised live on Channel 6; repeated on 3/28/03 at 8 pm and 3/29/03 at 9 am*

### Monday, March 24, 2003

(1) 12:30-1:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (Wenger)

### Tuesday, March 25, 2003

9:00 **INVOCATION** - Reverend Scott Winnette, Bradley Hills Presbyterian Church

9:05 **PRESENTATION** - Proclamation in recognition of the act of bravery of Police Officer III Brenda Alexander in saving the life of a two-year old boy, by Council President Michael L. Subin

9:10 **GENERAL BUSINESS**

- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)  
B. **Action** - Approval of Minutes: February 11, 2003 (Edgar)  
C. **Acknowledgement** - Receipt of Petitions (McGuire)

(3) 9:15 **CONSENT CALENDAR**

A. **Receipt and Release** - OLO Intensive Budget Review Report #2 - MCPS Approach to Seeking Grant Funds (Richards)  
*ED Committee worksession tentatively scheduled for 3/27/03 at 9:00 am.*

B. **Action** - Resolution to approve abandonment of a portion of Ramsey Avenue in Silver Spring (Orlin)

C. **Action** - Resolution to amend the FY03 Designation of Entities for Non-Competitive Award Status: revised contract amounts to reflect special appropriation approved by Resolution 14-1512 (Planell)

D. **Action** - Resolution to extend term of the Airpark Liaison Committee (Wilson)

E. **Action** - Amendment #5 to the Council Contract with KPMG for Professional Auditing Services (Kimball)  
*MFP Committee recommendation will be available 3/20/03.*

F. **Action** - Executive Regulation 21-02AM, Telecommunication Transmission Facilities Coordination Requirements (Healy)  
*MFP Committee recommends approval as amended.*



(3) 9:15 **CONSENT CALENDAR** (continued)

G. **Action** - Confirmation of County Executive appointment to East County Recreation Advisory Board: Terri L. Prayer (Ferber)

H. **Action** - Confirmation of County Executive appointment to Library Board: Keith Gayler (Ferber)

I. **Action** - Confirmation of County Executive appointments to Commission on Common Ownership Communities: Nadene L. Neel; Jeff A. Kivitz; Lawrence E. Stein; Sarah M. Havlicek; Abbott C. Roseman; Eric D. Smith (Ferber)

J. **Action** - T&E Committee report and recommendations on MD 28/ 198 Project Planning Study (Orlin)

(4) 9:20 **RECEIPT AND RELEASE** - Office of Legislative Oversight Report 2003-3, Overview of Services for People Who are Homeless (Kimball)  
*HHS Committee worksession tentatively scheduled for 3/31/03 at 2:00 pm.*

9:45 **DISTRICT COUNCIL SESSION**

(5) A. **Action** - Resolution to extend time for Issuance of Hearing Examiner's Report and Recommendation on Local Map Amendment G-798 until 4/28/03 (Wilson)

(6) B. **Action** - Zoning Text Amendment 03-02, Dry Cleaning and Laundry Establishments (Wilson)  
*PHED Committee recommendation will be available 3/20/03.*

(7) 10:15 **ACTION** - Resolution on Dedicated Funding for Affordable Housing (Sherer)  
*MFP Committee recommendation will be available 3/20/03.*

(8) 10:45 **ANNUAL UPDATE** on Study of the Economy (Michaelson)

11:45 **RECESS**

(9) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to MNCPPC's FY03 Capital Budget - \$622,000 for Legacy Open Space (Source: Program Open Space and contributions) (Michaelson)

(10) 1:30 **PUBLIC HEARING - Expedited Bill 5-03**, Transfer Tax - Amendments (Cogan)  
*MFP Committee worksession tentatively scheduled for 4/29/03 at 2:00 pm.*

2:00 **WORKSESSION - Amendments to FY03-08 Capital Improvements Program:**

(11) • Maryland-National Capital Park and Planning Commission PHED (Michaelson)

(12) 2:30 **BIANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)

4:30 **ADJOURN**

### **COUNCIL MEETINGS**

**Note: See the IN COMMITTEE for a listing of the  
Committee meetings currently scheduled.**

<b>Mar. 31, 2003</b>	12:30 p.m.	State Legislation
<b>April 1, 2003</b>	9:00 a.m.	Regular Session
<b>April 2, 2003</b>	7:30 p.m.	Town Hall Meeting - Sligo Middle School
<b>April 8, 2003</b>	9:00 a.m.	Regular Session
<b>April 10, 2003</b>	2:00 p.m.	Regular Session
<b>April 22, 2003</b>	9:00 a.m.	Regular Session
<b>April 29, 2003</b>	9:00 a.m.	Regular Session

### **Public Hearings - To Testify call 240-777-7931**

<b>April 1, 2003</b>	
1:30pm	Corrective Map Amendment (G-807), Fortune Parc and Lots 40 and 41, Wheel of Fortune, Potomac
1:30 pm	Supplemental Appropriation to the County Government's FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program, Department of Economic Development - \$1,149,000 for Silver Spring Innovation Center
<b>April 7, 2003</b>	
7:00 pm	FY04 Operating Budgets
<b>April 8, 2003</b>	
1:30 pm	Zoning Text Amendment 03-03, Health Club - C-T Zone
1:30 pm	Zoning Text Amendment 03-04, Telephone office or communication center - CBD-1 Zone
7:00 pm	FY04 Operating Budgets
<b>April 9, 2003</b>	
1:30 pm	FY04 Operating Budgets
7:00 pm	FY04 Operating Budgets - Montgomery County Public Schools
<b>April 10, 2003</b>	
7:00 pm	FY04 Operating Budgets
<b>April 21, 2003</b>	
7:00 pm	Zoning Text Amendment 03-06, Metro Station Policy Area - Trip mitigation goals
<b>April 28, 2003</b>	
7:00 pm	Revenue Measures, including Constant Yield Tax Rate (CYTR)



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